



Agenda – EDC Special Meeting

Tuesday, May 3, 2022 **6:00 p.m**

Elgin Public Library Annex Council Chambers
404 North Main Street, Elgin Texas

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

- I. Call to Order
- II. Approval of Minutes from the April 12th 2022 Regular Meeting
- III. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve an Economic Development Agreement between the Elgin EDC and Aviator Enterprise, LLC and Version 1 LLC and to approve the sale of part of Lot 1 Block A Elgin Business Park II said tract being approximately five acres more or less to Aviator Enterprise, LLC and Version 1 LLC
- IV. Executive Session - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters.
- V. Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- VI. Announcements.
- VII. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 6 pm April 29th, 2021

Owen Rock, Director

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.